



CITY OF CHICAGO



BOARD OF ETHICS

## **OPEN SESSION AGENDA**

**AUGUST 23, 2021, MONDAY – 3:00 P.M.**

740 NORTH SEDGWICK, SUITE 500

CHICAGO, IL 60654

**THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM**

**I. APPROVAL OF MINUTES**

Approval of the Open Session minutes of the July 12, 2021 meeting.

**II. CHAIR'S REPORT**

**III. MEMBERS' REPORT**

**IV. EXECUTIVE DIRECTOR'S REPORT**

**V. PUBLIC COMMENTS**

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

Report on Board members

**VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES**

Discussion regarding approval of the Executive Session Minutes of the July 12, 2021 meeting.

The Board will consider this matter in Executive Session.

**IX. CASEWORK**

**A. Meeting with Respondent After Board's Probable Cause Finding**

1. Case No. 21019.L, Unregistered Lobbying

The Board will consider this matter in Executive Session.

**B. Advisory Opinion**

2. Case No. 21025.A, Gifts

The Board will review a draft advisory opinion in Executive Session.

**C. Query and Consult Report**

3. Case No. 21023.Q, Outside Employment

The Board will consider this report in Executive Session.

4. Case No. 21026.Q, Gifts

The Board will review this report in Executive Session.

**D. Report of Complaints Received or Referred**

5. Case No. 21024.C, No Jurisdiction

The Board will consider this report in Executive Session.

**X. OTHER BUSINESS**

Meeting will adjourn into executive session and reconvene if necessary.